

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000207

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE CORRADINO GROUP, INC.

Current Principal Place of Business:

1ST TRUST CENTER #300 - NORTH
200 S. 5TH STREET
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

1ST TRUST CENTER #300 - NORTH
200 S. 5TH STREET
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 61-0713040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORRADINO, JOSEPH M
4055 NW 97TH AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: P'POOL, FRED
Address: 200 S MERIDIAN ST STE 330
City-St-Zip: INDIANAPOLIS, IN 46225

Title: CD () Delete
Name: CORRADINO, JOSEPH C
Address: 1ST TRUST CENTER #300 - NORTH
City-St-Zip: LOUISVILLE, KY 40202

Title: VD () Delete
Name: SULLIVAN, STEPHEN B
Address: 1ST TRUST CENTER #300 - NORTH
City-St-Zip: LOUISVILLE, KY 40202

Title: VD () Delete
Name: WINN, GREGORY J A.I.A.
Address: 4055 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: CORRADINO, JOSEPH M
Address: 4055 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: DEUTSCH, BURT J
Address: FIRST TRUST CENTRE, SUITE 300 NORTH
City-St-Zip: LOUISVILLE, KY 40202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: P'POOL, FRED
Address: 4055 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: CD (X) Change () Addition
Name: CORRADINO, JOSEPH C
Address: 4055 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CORRADINO, JOSEPH M
Address: 4055 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: DEUTSCH, BURT J
Address: FIRST TRUST CENTRE, SUITE 300 NORTH
City-St-Zip: LOUISVILLE, KY 40202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN B. SULLIVAN

VD

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date